

**Hart Township
Regular Meeting
December 9, 2015
7:30 PM**

Meeting was called to order by Metzler at 7:30PM , Metzler, Moul, Tarske present. Huntington and McGhan absent. There were 8 in the audience at the opening of the meeting.

Public Comments 1) Tina Schad from Superior Electric was here to discuss the lighting for the Township hall. She brought an estimate that gave the brand and quality of the replacement lights.

2)Lori Green gave a presentation on Sustainability. West Michigan Shoreline Regional Development Comm. (WMSRDC) is currently working with Oceana County Planning Commission to rewrite the County Master PM Plan. Tom DeWeese will be the speaker coming to the Hart Middle School Jan. 14, 2016 at 7PM.

Approval of the agenda for the December 9th meeting: Moul made the motion to accept the agenda and seconded by Metzler. All ayes , passed.

Approval of the Regular November 11th meeting: Motion by Tarske and seconded by Moul to approve the November 11th minutes, all ayes, passed.

Treasurer's report: Metzler reported on income of \$27132.11, expenditures of \$39431.67 and with the balance of \$84565.08. Motion by Moul was made to accept the treasurer's report and seconded by Tarske. All ayes, passed.

Clerk's submission and approval of the Oct/Nov. bills: the bills were presented to be paid at a total of \$12579.12. Motion by Moul and seconded by Tarske to pay the bills. Roll call vote: Moul, yes; Metzler, yes; Tarske, yes; motion passed.

Old Business: 1) Tarske made the motion to sign the contract with Superior Electric. Moul seconded . All ayes, passed. They should be able to start the first of the year.

New Business : 1)

Committee reports:

Assessor Kirwin had 2 veteran applications (PRE) 1 approved ,1 denied.

Supervisor: McGhan was absent.

Library: Metzler reported that the Dec. 14th meeting is being canceled. The next meeting is January 2016.

Cemetery Commission: Moul reported about the December budget meeting. Tarske was questioning the amount we pay the cemetery compared to the Fire Dept. We will need to discuss with the board and look at a long term plan. City of Hart contributions stayed the same while the Township jumped for 2016.

Planning Commisson: Road millage was discussed at the Dec. 8th meeting. To raise the 2.00 Mills on the March 8th 2016 ballot. Huntington feels the Township Boards need to have meetings to discuss why the need for 2.00 mills.

Recreation: Moul reported \$11619.00 balance and in good shape.

Zoning and Planning: McGhan was absent.

Clerk Report:

Administrative Assistant: Barbie wanted to thank Ruth for the great training. Board members presented Ruth with a gift for her 16 years of service.

Maintenance: Bosse' trimmed the tree out front to prevent the flag from getting tangled.

Misc./ Public comment: Nothing

Motion to adjourn: Motion was made by Moul and seconded by Tarske, all ayes .
meeting adjourned at 8:50 PM.

Respectfully Submitted:

Tim Tarske, Hart Township Clerk